

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER WITH SPACE TIME INSIGHT, INCORPORATED AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION, FOR END-USER INTERFACE, GIS, VISUALIZATION, AND INTEGRATION CAPABILITIES THAT MEET THE OPERATIONS DECISION SUPPORTS SYSTEM (ODSS) BUSINESS REQUIREMENTS, IN THE NOT-TO-EXCEED AMOUNT OF \$516,770 OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$309,180 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a purchase order with Space Time Insight, Incorporated and authorize a Waiver of Competition as an exception to the general standards of competition, for end-user interface, GIS, visualization, and integration capabilities that meet the Operations Decision Supports System (ODSS) business requirements, in the not-to-exceed amount of \$516,770 of which ad valorem funds in the amount of \$309,180 are budgeted and the remainder is subject to Governing Board approval of the FY12 budget; providing an effective date. (Purchase Requisition 1012XXXX) (Lakin Flowers, ext. 2639) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of PR1012XXXX with Space Time Insight, Incorporated.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary